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**New Sharon City Council Meeting Agenda- City Hall
Wednesday January 18, 2017**

CALL TO ORDER- 6:00 P.M.

1. ROLL CALL

2. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED: All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- a. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
 - 1. Minutes from 01/04/17
 - 2. 01/18/17 Agenda
 - 3. Pending Bills for 01/18/17

3. PUBLIC COMMENTS:

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS-

6. RESOLUTIONS AND MOTIONS

- A. Consider Resolution 122016 setting a public hearing on the proposed vacation of S. Elm St. lying south of Oak Street and north of Spruce Street.
- B. Consider Resolution 122216 setting a public hearing on the proposed vacation of East Spruce Street lying west of S. Mulberry Street and East of South Elm Street.
- C. Russ VanRenterghem to discuss 28E agreement between sheriff and New Sharon Police Department
- D. Consider a motion to accept proposal from LL Pelling for seal coating for FY2018 budget
- E. Consider a motion to approve Dianna Klinker as the new library director

7. ORDINANCES-

9. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report- 63 late notices east side, working on budget and department requests
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

10. DEPARTMENTAL REQUESTS

11. CITY COUNCIL INFORMATION

12. MAYOR INFORMATION

13. ADJOURNMENT